



Health
Management
International

HEALTH MANAGEMENT INTERNATIONAL LTD

(Incorporated in the Republic of Singapore)
(Company Registration No.: 199805241E)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Health Management International Ltd (the “**Company**” or the “**HMI**” together with its subsidiaries, the “**Group**”) would like to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all ordinary resolutions and special resolution set out in the Notice of the Annual General Meeting (“**AGM**”) dated 30 September 2016 and put to the AGM have been duly passed by the shareholders of the Company at the AGM held on 24 October 2016 except for Ordinary Resolution 9.

The results of the poll on the ordinary resolutions and special resolution set out in the Notice of AGM are set out below:-

Resolution Number and Details	Total number shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
ORDINARY RESOLUTION 1: Adoption of Audited Financial Statements for the financial year ended 30 June 2016 and Directors' Statement together with Auditor's Report thereon	393,492,196	393,074,496	99.89	417,700	0.11
ORDINARY RESOLUTION 2: Re-election of Professor Tan Chin Tiong, retiring pursuant to Article 95 of the Constitution of the Company, as a Director of the Company	393,477,196	393,470,196	100.00	7,000	0.00
ORDINARY RESOLUTION 3: Re-election of Mr Chin Wei Yao, retiring pursuant to Article 96 of the Constitution of the Company, as a Director of the Company	393,477,196	393,180,896	99.92	296,300	0.08
ORDINARY RESOLUTION 4: Re-election of Professor Annie Koh, retiring pursuant to Article 96 of the Constitution of the Company, as a Director of the Company	393,477,196	393,470,196	100.00	7,000	0.00
ORDINARY RESOLUTION 5: Payment of Directors' Fees of S\$199,655 to the Independent Non-Executive Directors of the Company for the financial year ended 30 June 2016	393,477,196	393,180,896	99.92	296,300	0.08

ORDINARY RESOLUTION 6: Approval of the final one-tier tax-exempt cash dividend of 0.75 RM cents per ordinary share of the Company for the financial year ended 30 June 2016	393,492,196	393,464,196	99.99	28,000	0.01
ORDINARY RESOLUTION 7: Re-appointment of Messrs PricewaterhouseCoopers LLP as the Auditor of the Company and the Directors of the Company be authorised to fix their remuneration.	393,477,196	393,470,196	100.00	7,000	0.00
ORDINARY RESOLUTION 8: Authority to issue shares in the capital of the Company	392,215,959	333,081,594	84.92	59,134,365	15.08
ORDINARY RESOLUTION 9: Authority to issue shares under the HMI Employee Share Option Scheme and the HMI Performance Share Plan	70,198,872	9,734,713	13.87	60,464,159	86.13
ORDINARY RESOLUTION 10: The Proposed Renewal of the Share Buy Back Mandate	393,492,196	393,395,196	99.98	97,000	0.02
SPECIAL RESOLUTION 11: The Proposed Alteration to the Constitution of the Company relating to the HMI Scrip Dividend Scheme	393,474,196	392,857,196	99.84	617,000	0.16
ORDINARY RESOLUTION 12: The Proposed Authority to issue new shares pursuant to the HMI Scrip Dividend Scheme	393,337,948	392,722,948	99.84	615,000	0.16

The shareholders of the Company, who are entitled to participate in the HMI Employee Share Option Scheme and the HMI Performance Share Plan, including proxies of such shareholders, holding in aggregate 323,290,324 ordinary shares in the capital of the Company, have accordingly abstained from voting at the AGM in respect of the Ordinary Resolution 9.

Drewcorp Services Pte Ltd is the appointed scrutineer for the AGM.

Statement Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

Professor Tan Chin Tiong remains as a Chairman of Nominating Committee and Remuneration Committee of the Company and a member of Audit and Risk Management Committee of the Company. Professor Tan is considered by the Board as an Independent Non-Executive Director of the Company.

Professor Annie Koh remains as a Chairman of Audit and Risk Management Committee of the Company and a member of Nominating Committee and Remuneration Committee of the Company. Professor Koh is considered by the Board as an Independent Non-Executive Director of the Company and accordingly, Professor Koh remains as the Lead Independent Director of the Company.

By Order of the Board

Dr. Gan See Khem
Executive Chairman and Managing Director
24 October 2016